

**NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
LANGOL, LAMPHELPAT, IMPHAL (W) – 795 004**

**MINUTES OF THE MEETING OF
25TH BUILDING & WORKS COMMITTEE (BWC)**



DATE: 3rd May, 2024

Mode: Video Conference & offline mode (Composite Mode)

TIME: 3:00 PM

Venue: Conference Hall NIT Manipur, Langol Campus

**NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
LANGOL, LAMPHELPAT, IMPHAL (W) – 795 004**

MINUTES OF THE 25TH BUILDING & WORKS COMMITTEE (BWC)

HELD ON 3RD MAY, 2024

The 25th Meeting of the Building & Works Committee (BWC) of the National Institute of Technology Manipur was held on 3rd May, 2024 at 3:00 PM through composite mode at the Conference Hall of NIT Manipur, Langol. Prof. Kh. Manglem Singh, Chairman of the BWC, NIT Manipur, presided over the meeting and the proceedings.

The following members and invitees were present:

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| 1. Prof. (Dr) Kh. Manglem Singh
Director (i/c), NIT Manipur | : Chairman |
| 2. Prof. Khumukcham Tomba Singh
Registrar, NIT Manipur | : Member Secretary |
| 3. Dr. M. Sunil Singh
In-charge Dean (Planning & Development), NIT Manipur | : Member |
| 4. Mr. Narayan Singh Bisht
Deputy Secretary (NITs)
Department of Higher Education
Ministry of Education
Govt. of India | : Member |
| 5. Mr. Anil Kumar
Director, Finance, MoE
(via video conference) | : Member |
| 6. Mr. Samarjit Singh
Executive Engineer, NIT Manipur | : Invitee |
| 7. Mr. Anirban Roy
Dy. Manager (Engg), NBCC | : Invitee |
| 8. Mr. K. Anthony Singh
DGM (Engg), NBCC | : Invitee |



Prof. Kh. Manglem Singh, Chairman of the BWC, NIT Manipur welcomed all the members and invitees, and then requested the Registrar (Member Secretary), to initiate the proceedings and discussions on the Agenda Items.

The item wise decisions and resolutions are hereby listed below:

ITEM NO. 25.1: CONFIRMATION OF THE MINUTES OF THE 24TH BUILDING AND WORKS COMMITTEE HELD ON 25TH SEPTEMBER, 2023.

It informed that the Minutes of meeting of the 24th BWC held on 25th September, 2023 was circulated to all members and no comments were received. Committee confirmed the meeting minutes of 24th BWC.

ITEM NO. 25.2: ACTION TAKEN ON THE DECISION OF THE 24TH MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON 25TH SEPTEMBER, 2023 AT THE CONFERENCE HALL OF NIT MANIPUR, LANGOL.

The action taken on various decisions of the 24th BWC meeting as described below are duly accepted by the Committee.

Sl. No	Item No	Agenda	Decision Taken	Action Taken
1	24.4	RATIFICATION OF EXPENDITURE APPROVAL FOR VARIOUS URGENT MAINTENANCE WORKS AS PER THE GRIEVANCES OF STUDENTS AND FACULTIES	Considered the urgency nature of works undertaken	All works were completed physically and financially
2	24.6	CONSIDER AND RECOMMENDING SOME IMPORTANT CIVIL WORKS FROM OTHER SOURCE OF FUND (DONER)	To be taken upon approval of revised DPR by the Ministry	Noted
3	24.8	TO CONSIDER AND APPROVE ENGAGEMENT OF WORK CHARGED CASUAL LABOURS FOR ROUTINE MAINTENANCE OF INSTITUTE'S CAMPUS	Institute may engage labours from the outsourcing staff.	Noted

ITEM NO. 25.3: LATEST POSITION OF UNSPENT BALANCE AND PROGRESS ON THE ONGOING PROJECTS AS ON 3RD MAY, 2024.

Committee noted the fund position.
CAPITAL HEAD (OH-35) for buildings and fixed assets: NIL

ITEM NO. 25.4: RATIFICATION OF EXPENDITURE APPROVAL FOR SOME URGENT MAINTENANCE WORKS WHICH WERE TAKEN UP AT THE NECESSITY AND GRIEVANCES OF STUDENTS AND FACULTIES.

Committee was informed the urgent nature of maintenance taken up works in the financial year ending 2023-24 as enclosed in Annexure 25.4 and recommended for ratifying such expenditure in the FC/BOG.



ANNEXURE: 25.4

Sl. No	Name of work	Physical Progress	Amount
1	Refurbishment of partition wall at Administrative block	100%	Rs. 4,50,000
2	Refurbishment of partition wall at account section	100%	Rs. 1,56,000
3	Repairing and maintenance of flooring for EE renewable energy lab	100%	Rs. 3,52,000
4	Repairing and maintenance of flooring and wall for Lecture Hall no. 9	100%	Rs. 4,98,955
5	Repairing and maintenance of flooring and wall for Lecture Hall No. 10	100%	Rs. 4,98,955
6	Repairing and maintenance of flooring and wall for Lecture Hall No. 11	100%	Rs. 4,98,955
7	Improvement of pedestrian approach route to kitchen (OBC girls Hostel)	100%	Rs. 4,14,500
8	Extension of earthen embankment at Boys Hostel No. 2	100%	Rs. 14,04,225
9	Refurbishment of partition wall at Chemistry Deptt.	100%	Rs. 1,57,000
10	Maintenance works for excavation and cleaning works of channel near OBC Girls Hostel	100%	Rs. 3,75,000
11	Maintenance works for excavation and cleaning works of channel near western exit gate	100%	Rs. 4,81,000
12	Maintenance works for excavation and cleaning works of channel from OBC Boys Hostel to cricket Ground	100%	Rs. 3,81,000



ITEM NO. 25.5: TO CONSIDER AND APPROVE PROPOSAL FOR CARRYING OUT SOME URGENT NATURE OF WORKS UNDER OH-31

Considering the grievances of faculties and students some urgent nature of works are put up for recommending administrative approval and expenditure sanction from FC/BOG under OH-31. Committee endorsed that these works are taken up as per the OH-31 fund position and on prioritise basis (Annexure 25.5)

ITEM NO. 25.6: TO CONSIDER AND APPROVE PROPOSAL FOR ENGAGEMENT OF NBCC (NATIONAL BUILDING CONSTRUCTION CORPORATION LIMITED) FOR PREPARATION OF REVISED DPR.

Preparation of revised DPR by the NBCC is noted by the Committee.

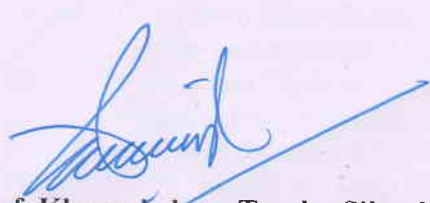
ITEM NO. 25.7: TO CONSIDER AND APPROVE PROPOSAL FOR PROCUREMENT OF GOODS UNDER OH-31

Committee was informed that for regular maintenance activities of the campus approximately an amount of Rs. 30 Lakhs is necessary quarterly for procurement of electrical goods / sanitary items / building materials etc and for such minor petty works to be carried out departmentally under availability of fund in OH-31.

Committee endorsed such requirement fund within the budgetary provision under OH-31.

ITEM NO. 25.8: ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

The Meeting ended with the vote of thanks by the Registrar cum Member Secretary BWC.


Prof. Khumukcham Tomba Sikngh
Registrar, NIT Manipur
&
Member Secretary,
Building & Works Committee
National Institute of Technology Manipur


Prof (Dr) Kh. Manglem Singh
Director (i/c), NIT Manipur
&
Chairman,
Building & Works Committee
National Institute of Technology Manipur

Annexure 25.5

Sl No	Name of works	Approx Preliminary Estimated Cost(in Lakhs)	Areas/Quantity As per 2022/Market rate	MSR
1.	Refurbishment of flooring of Mechanical Workshop(Kota stone flooring works)	5.75	251sqm@ 2291/sqm	Rs.
2.	Refurbishment of flooring of Civil Engineering Workshop(Kota stone flooring works)	4.86	212sqm @ 2291/sqm	Rs.
3.	Ceiling works for Class rooms	4.16	232sqm @ 1793/sqm	Rs.
4.	Modification of halls into faculty and scholar cabins Civil Engg Department(partition walls/tiles/paints etc)	4.98	34sqm @ 11706/sqm	Rs.
5.	Faculty Quarters Fencing with CGI sheets at Takyelpat.	4.12	145sqm @ 2841/sqm	Rs.
6.	Modification of halls into faculty and scholar cabins ECE Department (partition walls)	7.50	220 sqm @ 1873/sqm	Rs.
7.	Maintenance of washroom doors/sanitary fitting and fixing works at block A Boys hostel 2.	3.20	Doors 14nos, Windows 21nos, sanitary items	
8.	Maintenance of washroom doors/sanitary fitting and fixing works at block B Boys hostel 2.	3.50	Doors 18nos, Windows 19nos, sanitary items	
9.	Maintenance of washroom doors/sanitary fitting and fixing works at block C Boys hostel 2.	4.50	Doors 24nos, Windows 26nos, sanitary items	
10.	Basket Ball Court at OBC Boys Hostel	14.50	510sqm @ 2843/sqm	Rs.
11.	Basket Ball Court at OBC Girls Hostel	14.50	510sqm @ 2843/sqm	Rs.
12.	Maintenance of roofs at Girls Hostel Takyel to prevent water leakage.	1.00	200sqm	
13.	Maintenance of floor works for rooms at Girls hostel Takyel.	4.50	187sqm @ 2406/sqm	Rs.
14.	Class room electrifications LH-1 to Lh-4 (internal and external)	4.95	361sqm @ 1371/sqm	Rs.
15.	Conversion surface water reservoir by Polycon(polyvinyl)Tank into RCC water reservoir(30000 Ltr)Phase-I	14.50	57.6sqm @ 25174/sqm	Rs.
16.	Earth filling at water logging area in between UTM and Electrical Lab	3.50	140sqm @ 2500/sqm	Rs.
17.	Maintenance of internal electrification works for kitchen and dining hall (boys hostel 1)	4.65	339sqm @ 1371/sqm	Rs.
18.	Earth filling at water logging area in between Physics and Chemistry Lab	2.20	88sqm @ 2500/sqm	Rs.
19.	Providing and fixing of PVC 6" drainage pipe lines in the academic block.	2.50	100mtr @ Rs.2500/mtr.	

20	Providing and fixing of roof turbines Mechanical and Civil Engg Labs(32 nos)	4.85	32nos.	@	Rs
21	Shifting of Electrical poles and Re-installation (450 mtr)	11.25	15,155/nos.		
22	Maintenance of wash rooms admin block (Floor repairing and sanitary works)	4.30	450mtr	@	Rs.
23	Refurbishment of flooring of Electrical basic lab. (Kota stone flooring works)	4.86	2500/mtr.		
24	Maintenance of internal electrification works for physics and chemistry lab.	4.90	2unit floor repairing and other repairing works for sanitary items.		
25	Maintenance of internal electrification works for Boys Hostel No. 1	4.85	212sqm	@	Rs.
26	Maintenance of internal electrification works for Boys Hostel No. 2	4.30	2291/sqm		
27	Earth filling at water logging areas adjacent to Director Residence Langol	14.30	357sqm	@	Rs.
			1371/sqm		
			353sqm	@	Rs.
			1371/sqm		
			314sqm	@	Rs.
			1371/sqm		
			572 sqm	@	Rs
			2500/Sqm		